



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO HOLDINGS LIMITED**

Company Number: **03623314**



XT4ZXUVF

Received for filing in Electronic Format on the: **06/05/2004**

Company Details

Made Up Date: **13/04/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13
14 QUEEN ANNE STREET
LONDON**

UNITED KINGDOM W1G 9LG

Director 1:

Name: **MR. MATTHEW JOHN
LESTER**

Address: **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **ENGLAND W3 9LQ**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA**
167 HIGH STREET
Date of Birth: **19/07/1959** **NORTHCHURCH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **COMPANY SECRETARY** **HERTS**
ENGLAND HP4 3QT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	130000000001	GBP130000000001.000
TOTALS	130000000001	GBP130000000001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

130000000001 ORDINARY Shares held as at 13/04/2004

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2004** *Authenticated:* **Yes (E/W)**